

August 13, 2009

Lakeland Times – FYI

#### TOWN BOARD MEETING

The Lac du Flambeau Town Board will hold a regular meeting on Wednesday, August 19, 2009, at the Town Hall. The meeting will begin at 3:00 pm. The agenda is:

1. Meeting call to order
2. Verification of quorum
3. Open Meeting statement
4. Approval of agenda
5. Approval of minutes, 8-5-09 regular Board meeting
6. Approval of vouchers
7. Treasurers Report
8. Rich Eberle to address Board re: condition of Sand Creek dam on his property and possible repair/replacement alternatives
9. Approve temporary construction easement for Longs Point Lane
10. Discussion/action on additional requirements for Crawling Stone channel project.
11. Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,

Ginger

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center